

**Downtown Vallejo - CCRC**  
**301 Georgia Street, Conference Room 200 \* Vallejo CA. 94590**  
**707 557-6762 \* FAX 707 557-6040**

**AGENDA**  
**REGULAR MEETING**  
**May 9, 2019 4:30 p.m. – 6:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL, INTRODUCTION OF GUESTS**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF MINUTES APRIL 11, 2019**
- 5. SECURITY REPORT-**
  - A. SVT SECURITY, CSS.
  - B. POSSIBLE MOTION ON THE ABOVE
- 6. PUBLIC COMMENT- 3 MINUTES**
  - A. RESPONSE TO PUBLIC COMMENT - DISCUSSIONS THAT FOLLOW ARE AMONG BOARD MEMBERS AND MGMT. PUBLIC PARTICIPATION IS AT THE DISCRETION OF THE BOARD
- 7. GUEST PRESENTATION: NONE**
- 8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
  - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
  - B. PIPPIN DEW-COSTA, CITY COUNCIL
  - C. POSSIBLE MOTION ON THE ABOVE
- 9. PRESIDENT'S REPORT**
  - A.
  - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
  - A. TREASURER - PEZZUTO
  - B. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
  - A. DISCUSS SUBMITTING ALLEY PROJECT TO PARTICIPATORY BUDGETING (SUBMISSIONS RUN JUNE 1ST - OCT 1ST)
  - B. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
  - A. BEAUTIFICATION: SYLVAIN
  - B.. FARMER'S MARKET: PEZZUTO
  - C. SECURITY COMMITTEE - SVT CONTRACT EXPIRES JUNE 30, 2019
  - C. OTHER COMMITTEES
  - D. POSSIBLE MOTION ON THE ABOVE
- 13. OLD BUSINESS**
  - A.
  - B. POSSIBLE MOTION ON THE ABOVE
- 14. NEW BUSINESS**
  - A.
  - B. POSSIBLE MOTION ON THE ABOVE
- 15. ANNOUNCEMENTS**
  - A. POSSIBLE MOTION ON THE ABOVE
- 16. ADJOURNMENT**



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